

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117927

FILED
Jan 06, 2012
Secretary of State

Entity Name: FACE THE DAY SPA AND SALON,LLC

Current Principal Place of Business:

917 E. SILVER SPRINGS BLVD.
3
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

917 E. SILVER SPRINGS BLVD.
3
OCALA, FL 34470

New Mailing Address:

FEI Number: 36-4686348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RATHEL, RICHARD C
917 E. SILVER SPRINGS BLVD.
3
OCALA, FL 34470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATHEL, RICHARD C
Address: 719 SW 73RD ST. RD.
City-St-Zip: OCALA, FL 34476

Title: MGRM
Name: RATHEL, DOROTHY L
Address: 719 SW 73RD ST. RD.
City-St-Zip: OCALA, FL 34476

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD C. RATHEL

MGRM

01/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date